

Council Action Calendar - November, 2012**TAB A**

Six Month Report. Printed on 11/21/2012 3:51:44 PM

Nov 26, 2012 - Work Session

1	TMDL Update	PR, PW
2	Downtown Improvements - South King Street/Curb Prototype	TM
3	Pool and Tennis Pro Forma	P&R
4	Commission on Public Art - Endorsement of Mural Theme	HR, TA
5	Community Development Block Grant	CPM, TM
6	Utility Shutoffs/Backflow Program - Discussion	Util
7	Crosstrail Blvd. Letter - Plan to Complete	PR, PW, PZ, T
8	Arcadia Proffer & Related Development	TM, P&R
9	Crescent Design District	PZ

Nov 27, 2012 - Regular Session

1	(a)	LEGISLATIVE DINNER @ 6:00 P.M. TOWN HALL LOWER LEVEL	
1	(b)	Approval of Minutes	Clk
2	(a)	Proclamation for American Indian Month	Clk
2	(b)	Presentation - Mason Enterprise Center Update	ED, TM
3		Petitioners	
4		WPCF Equipment Replacement	Util
5		Endorsement of Mural Theme	HR, TA

Council Action Calendar - December, 2012**TAB A**

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Dec 10, 2012 - Work Session

1	FY14/FY15 Preliminary Budget Overview	Fin, TM
2	Long-Range Financial Forecast Update	Fin, TM
3	Town Plan Action Program	PZ
4	Garage Signage Study	TM
5	Community Handbook	TM
6	Citizen Survey	TM
7	Loudoun Water - Raw Water Project Update	Util
8	Donation of Funds/Loudoun Street Parcels	TM
9	Courthouse Follow-up to BOS	TM

Dec 24, 2012 - Work Session

1	NO WORK SESSION - Christmas Holiday
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Dec 11, 2012 - Regular Session

1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	INFORMATION MEMO - Royal Street Flooding	PW
5	Crescent Design District Code Amendments (Action)	PZ
6	Zoning Ordinance Amendments 2012 Batch	PZ
7	Special Exception - Ladybug Day Care	PZ
8	457 Plan RFP	Fin
9	PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnation Authorization	CPM
10	PUBLIC HEARING - Church Street - Easement Condemnation Authorization	CPM
11	PUBLIC HEARING - Lower Sycolin Sewage Conveyance System - Easement Condemnation Authorization	CPM
12	PUBLIC HEARING - South King St. Widening Phs. II - Easement Condemnation Authorization	CPM
13	CLOSED SESSION: Town Manager Evaluation	

Dec 25, 2012 - Regular Session

1	NO COUNCIL MEETING - Christmas Holiday
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Council Action Calendar - January, 2013

TAB A

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Jan 07, 2013 - Work Session

1	FY 12 Year End Financial Report	Fin
2	FY 12 Auditor's Report	Fin
3	URAC Update	Util
4	Annexation Follow-Up	TM
5	Courthouse Follow-up to BOS	TM

Jan 21, 2013 - Work Session

1	NO WORK SESSION - Martin Luther King Day	
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Jan 08, 2013 - Regular Session

1	Approval of Minutes	Clk
2	Presentation - Home Depot/Disability Services Board (Tentative)	
3	Petitioners	
4	Town Organization Matters - (see list below)	TM
4	(a) Election of Vice-Mayor	
4	(b) Appointments	
4	(c) Other Related Matters	
5	VDOT Annual Street Acceptance	PW
6	Turn Lane at Sycolin/Tavistock Construction Contract Award	CPM
7	Public Hearing - Permit Parking for Cornwall Street	PW

Jan 22, 2013 - Regular Session

1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	Lowenbach Ph. IV & V Easement Acquisition Authorization	CPM
5	Virts Corner Improvements Construction Contract Award	CPM

Council Action Calendar - February, 2013

TAB A

Six Month Report. Printed on 11/21/2012 3:51:46 PM

Feb 11, 2013 - Work Session

1	Presentation of Proposed Budget/CIP
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Feb 25, 2013 - Work Session

1	TMDL Update
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Feb 12, 2013 - Regular Session

1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	PUBLIC HEARING - Home Depot Special Exception	PZ
5	PUBLIC HEARING - Oaklawn Gas Station Special Exception	PZ
6	Battlefield Pkwy - Rte 15 to Greenway Public Hearing Endorsement	CPM
7	PUBLIC HEARING - Tolbert Lane Abandonment	CPM

Feb 26, 2013 - Regular Session

1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	Battlefield Pkwy - Rte 15 to Greenway Easement Acquisition Authorization	CPM

Council Action Calendar - March, 2013

TAB A

Mar 11, 2013 - Work Session	
1	No items currently scheduled
Mar 25, 2013 - Work Session	
1	NO WORK SESSION - School Calendar Accommodation

Mar 12, 2013 - Regular Session		
1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	Budget Public Hearing	Fin, TM
Mar 26, 2013 - Regular Session		
1	NO COUNCIL MEETING - School Calendar Accommodation	

Council Action Calendar - April, 2013

TAB A

Apr 08, 2013 - Work Session		
1	Special Meeting - Tax Rate Public Hearing	Fin, TM
Apr 22, 2013 - Work Session		
1	No items currently scheduled	

Apr 09, 2013 - Regular Session		
1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	Church Street Improvements Construction Contract Award	CPM
5	Budget/CIP and Appropriations Adoption	Fin, TM
Apr 23, 2013 - Regular Session		
1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	

Council Action Calendar - May, 2013

TAB A

May 13, 2013 - Work Session

1	No items currently scheduled
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May 27, 2013 - Work Session

1	NO WORK SESSION - MEMORIAL DAY HOLIDAY
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May 14, 2013 - Regular Session

1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	Edwards Ferry Rd at Route 7 Bypass Right Turn Lane - Construction Contract Award	CPM

May 28, 2013 - Regular Session

1	Approval of Minutes	Clk
2	Presentations	
3	Petitioners	
4	Miller Drive Extension - Construction Contract Award	CPM
5	Sycolin Rd Widening Ph III - Construction Contract Award	CPM

Pending Memos

- | | |
|---|---|
| 1 | Data Center/ED (Hammler) to ED Commission |
| 2 | Speed Limit on Fort Evans Road (Butler) |

Pending Assignments

- | | |
|---|---|
| 1 | Comprehensive Flood Plain Ordinance Revisions |
| 2 | Design Guidelines/Industrial Areas |
| 3 | Ethics Policy |
| 4 | Kincaid Boulevard Speed Limit |
| 5 | Pro-rata - (Crosstrail Sewer) |

To Be Scheduled

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| 1 | Budget Review Sessions (Feb/March/April) |
| 3 | New Commission Training |
| 4 | GEP Agreement |
| 5 | Loudoun Water Sewer Agreement |